

2018 Current Fiscal Year Report: Historically Black Colleges and Universities Capital Financing Advisory Board

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1. Department or Agency

Department of Education

2. Fiscal Year

2018

3. Committee or Subcommittee

Historically Black Colleges and Universities Capital Financing Advisory Board

3b. GSA

Committee No.

232

4. Is this New During Fiscal Year?

No

5. Current Charter

08/31/2017

6. Expected Renewal Date

08/31/2019

7. Expected Term Date

8a. Was Terminated During Fiscal Year?

No

8b. Specific Termination Authority

8c. Actual Term Date

9. Agency Recommendation for Next Fiscal Year

Continue

10a. Legislation Req to Terminate?

Not Applicable

10b. Legislation Pending?

Not Applicable

11. Establishment Authority Statutory (Congress Created)

12. Specific Establishment Authority

20 U.S.C. 1066

13. Effective Date

10/01/1992

14. Committee Type

Continuing

14c. Presidential?

No

15. Description of Committee Non Scientific Program Advisory Board

16a. Total Number of Reports

1

16b. Report Date

12/02/2017

Report Title

Director's Report

Number of Committee Reports Listed: 1

17a. Open 3 17b. Closed 0 17c. Partially Closed 0 Other Activities 0 17d. Total 3

Meetings and Dates

Purpose

To advise on the operation and improvement of the HBCU Capital Financing program.

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Start

12/02/2017

End

- 12/02/2017

04/03/2018

- 04/03/2018

09/19/2018

- 09/19/2018

Number of Committee Meetings Listed: 3

Current FY Next FY

18a(1). Personnel Pmts to Non-Federal Members

\$0.00

\$0.00

18a(2). Personnel Pmts to Federal Members

\$0.00

\$0.00

18a(3). Personnel Pmts to Federal Staff

\$0.00

\$16,600.00

18a(4). Personnel Pmts to Non-Member Consultants

\$0.00

\$0.00

18b(1). Travel and Per Diem to Non-Federal Members

\$2,367.31

\$18,000.00

18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$5,205.40	\$6,000.00
18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$2,379.66	\$4,000.00
18d. Total	\$9,952.37	\$44,600.00
19. Federal Staff Support Years (FTE)	0.03	0.20

20a. How does the Committee accomplish its purpose?

The Historically Black Colleges and Universities (HBCU) Advisory Board (Board) provides advice and counsel to the Secretary and the designated bond authority (DBA) as to the most effective and efficient means of implementing construction financing on the campuses of HBCUs and to advise Congress regarding the progress made in implementing the program.

20b. How does the Committee balance its membership?

The membership of the Board, as required by legislation, is composed of 11 individuals, including three public and three private HBCU presidents, the executive director of the White House Initiative on Historically Black Colleges and Universities, presidents of three professional organizations concerned with the education of black Americans, and the Secretary or Secretary's designee. The group therefore provides a broad and balanced view of the needs of HBCUs and the ways that the HBCU Capital Financing Program can be enhanced.

20c. How frequent and relevant are the Committee Meetings?

The Board meets as needed to assist and provide insight to the Department of Education's HBCU Capital Financing Program. The Board is required by law to meet twice per year. The Board met three times in FY2018 .

20d. Why can't the advice or information this committee provides be obtained elsewhere?

The Board provides a direct link with HBCUs who are the constituents of the HBCU Capital Financing Program and provides legislative and administrative advice to the program. The Board provides a blending of HBCU concerns, expertise in higher education, and knowledge of the financial skills that are not available in other existing groups.

20e. Why is it necessary to close and/or partially closed committee meetings?

N/A

21. Remarks

The Board is authorized by Title III, Part D, Section 347 of the Higher Education Act of 1965, as amended. Members may continue to serve until a successor is appointed.

Designated Federal Officer

Tonya Hardin Designated Federal Official

Committee Members	Start	End	Occupation	Member Designation
Baskerville, Lezli	09/08/2017	01/01/2025	President & CEO, National Assoc. for Equal Opportunity in Higher Education	Representative Member
Beckley, David	10/01/2017	09/30/2020	Rust College	Representative Member
Hall, David	10/01/2017	09/30/2020	President, University of the Virgin Islands	Representative Member
Hogan, Beverly	10/01/2017	09/30/2020	President, Tougaloo College	Representative Member
Holifield, Johnathan	09/08/2017	01/01/2025	Executive Director, White House Initiative on HBCUs	Ex Officio Member
Johnson, A.	09/08/2017	10/01/2020	Chief Strategy and Transformation Officer, Federal Student Aid, U.S. Department of Education-Federal Student Aid	Ex Officio Member
Lomax, Michael	09/08/2017	11/26/2018	President, United Negro College Fund	Representative Member
Loston, Adena	10/01/2017	09/30/2020	President, St. Philip's College	Representative Member
Murray, Lodriguez	11/27/2018	01/01/2025	Vice President, United Negro College Fund	Representative Member
Tisdale, Henry	10/01/2017	09/30/2020	President, Claflin University	Representative Member
Ward, Perry	10/01/2017	09/30/2020	President, Lawson State Community College	Representative Member
Williams, Harry	01/19/2018	01/01/2021	President of the Thurgood Marshall College Fund, Inc.	Representative Member
Williams, Harry	01/19/2018	01/01/2025	President of the Thurgood Marshall College Fund, Inc.	Representative Member

Number of Committee Members Listed: 13

Narrative Description

The Board and its members work with the Department of Education, Federal Financing Bank of the U.S. Treasury and the Designated Bonding Authority to ensure the most advantageous financing for Historically Black Colleges and Universities (HBCU's). It also provides advice on the capital needs of HBCU's as well as the most effective and efficient means of implementing construction financing on HBCU campuses. Additionally, It provides advice on what further steps can be taken to improve the operation and implementation of the Program.

What are the most significant program outcomes associated with this committee?

Checked if Applies

Improvements to health or safety	<input type="checkbox"/>
Trust in government	<input type="checkbox"/>
Major policy changes	<input type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input checked="" type="checkbox"/>
Increased customer satisfaction	<input type="checkbox"/>
Implementation of laws or regulatory requirements	<input type="checkbox"/>
Other	<input type="checkbox"/>

Outcome Comments

NA

What are the cost savings associated with this committee?

Checked if Applies

None	<input type="checkbox"/>
Unable to Determine	<input checked="" type="checkbox"/>
Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>
Cost Savings Other	<input type="checkbox"/>

Cost Savings Comments

NA

What is the approximate Number of recommendations produced by this committee for the life of the committee?

23

Number of Recommendations Comments

The Board has made 23 recommendations since its existence. Three of those recommendations were made in 2010, nine recommendations were made in 2011, seven recommendations were made in 2012, and no recommendation were made in 2013 or 2014. The Board made one new recommendation in FY 2015. The Board did not meet in 2017. However, the Board did make three recommendations in 2018.

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

22%

% of Recommendations Fully Implemented Comments

With regard to the nine recommendations that the Board made in 2010, three of the recommendations were implemented. Two of the Board's seven recommendations were implemented in 2012.

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

0%

% of Recommendations Partially Implemented Comments

NA

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☒ No ☐ Not Applicable ☐

Agency Feedback Comments

Board will meet in FY2019, at that time the Board may make recommendations and hope to received feedback from the agency and Congress regarding FY 2018 recommendations.

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities	<input type="checkbox"/>
Reallocated resources	<input type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

Action Comments

Does not apply

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

N/A

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO	<input checked="" type="checkbox"/>
Online Agency Web Site	<input checked="" type="checkbox"/>
Online Committee Web Site	<input type="checkbox"/>
Online GSA FACA Web Site	<input checked="" type="checkbox"/>
Publications	<input type="checkbox"/>
Other	<input type="checkbox"/>

Access Comments

N/A